



|   |                      |                                 |                                   |  |  |   |  |
|---|----------------------|---------------------------------|-----------------------------------|--|--|---|--|
|  <b>Internal Case Management System</b><br><b>Worksheet - Internal Affairs Log</b> |                      |                                 |                                   | <b>Top Allegation</b><br>MISSING PROPERTY - FROM PERSON - PRISONER |  | <b>Group</b><br>CC-COMMAND CENTER<br><b>Date of This Report</b><br>05/22/2020 |  |
| <b>Date Reported</b><br>05/22/2020  | <b>Date Assigned</b> | <b>IAB Log No</b><br>2020-13062 | <b>Case No</b><br>(CC) 2020-13062 | <b>Folder Type</b>   |  | <b>Follow Up No</b><br>1  | <b>Worksheet Tracking No.</b><br>4497194 |

|   |                                  |  |   |
|---|----------------------------------|--|---|
| <b>Date/Time Reported</b><br>05/22/2020 13:21 | <b>SOL Date</b><br>11/21/2021    | <b>Occurrence From Date/Time</b><br>05/21/2020 20:35 | <b>Occurrence To Date/Time</b>          |
| <b>Contact Type</b><br>TELEPHONE              | <b>Source</b><br>DIRECT FROM MOS | <b>Source Number</b><br>                             | <b>Position Number</b><br>RECORDED LINE |

|   |  |                                    |                             |                                      |                       |  |                           |                      |
|---|--|------------------------------------|-----------------------------|--------------------------------------|-----------------------|--|---------------------------|----------------------|
| <b>Person's Last Name, First M.I.</b><br>PODKALICKI, JOSEPH T |  |                                    |                             | <b>Role</b><br>COMPLAINANT           |                       | <b>Status</b><br>UNIFORM MEMBER OF SERVICE |                           | <b>Res. Pct.</b><br> |
| <b>Anonymous</b><br>NO  |  | <b>Anonymous#</b>                  |                             |                                      | <b>Call Back Code</b> |  |                           |                      |
| <b>MOS TAXID</b><br>944901                                    |  | <b>Command</b><br>072-072 PRECINCT | <b>Rank</b><br>SGT          | <b>Shield</b><br>02010               |                       |  |                           |                      |
| <b>Appointment Date</b><br>07/09/2007                         |  |                                    | <b>Years Employed</b><br>13 |                                      |                       |  |                           |                      |
| <b>Nickname/Alias/Middle Name</b>                             |  |                                    |                             |                                      |                       |  |                           |                      |
| <b>This Person and Subject Live Together</b>                  |  | <b>Identify Subject?</b>           |                             | <b>This Person States Subject is</b> |                       |  |                           |                      |
| <b>On Duty</b>  |  | <b>In Uniform</b>                  |                             | <b>Squad</b>                         | <b>Chart</b>          |  | <b>Primary Assignment</b> |                      |
| <b>PERSON TESTS</b>   |  |                                    |                             |                                      |                       |  |                           |                      |

|  |  |                                    |                    |                            |              |   |                           |                      |
|--|--|------------------------------------|--------------------|----------------------------|--------------|---|---------------------------|----------------------|
| <b>Person's Last Name, First M.I.</b><br>FELICETTI, JOHN |  |                                    |                    | <b>Role</b><br>SUBJECT     |              | <b>Status</b><br>UNIFORM MEMBER OF SERVICE  |                           | <b>Res. Pct.</b><br> |
| <b>MOS TAXID</b><br>953850                               |  | <b>Command</b><br>072-072 PRECINCT | <b>Rank</b><br>POM | <b>Shield</b><br>08972     |              |  |                           |                      |
| <b>Appointment Date</b><br>01/09/2013                    |  |                                    |                    | <b>Years Employed</b><br>7 |              |   |                           |                      |
| <b>Nickname/Alias/Middle Name</b>                        |  |                                    |                    |                            |              |   |                           |                      |
| <b>On Duty</b>   |  | <b>In Uniform</b>                  |                    | <b>Squad</b>               | <b>Chart</b> |   | <b>Primary Assignment</b> |                      |
| <b>PERSON TESTS</b>                                      |  |                                    |                    |                            |              |   |                           |                      |

| Allegations |   |  |  |                               |              |              |                          |                        |
|-------------|---|--|--|-------------------------------|--------------|--------------|--------------------------|------------------------|
| 1           | Full Allegation<br>Fail to Safeguard Not Vouchered Pri oner<br>Prop - Jewelry | Classification<br>Abu e of Dept<br>Regulations | Allegation Index<br>Fail to Safeguard        | Allegation Date<br>05/22/2020 | Finding      | Finding Date | Allegation Removed<br>NO | Allegation Di po ition |
| Comments    |   |  |  |                               |              |              |                          |                        |
| 2           | Full Allegation<br>Missing Property - from Person - Prisoner                  | Cla ification<br>MISSING PROPERTY              | Allegation Index<br>LARPRIS-From<br>Pri oner | Allegation Date<br>05/22/2020 | Finding<br>- | Finding Date | Allegation Removed<br>NO | Allegation Disposition |
| Comments    |   |  |  |                               |              |              |                          |                        |

|   |  |                             |  |                               |                 |                                     |  |                |
|---|--|-----------------------------|--|-------------------------------|-----------------|-------------------------------------|--|----------------|
| Person's Last Name, First M.I.<br>MORALES, ANIBAL |  |                             |  | Role<br>WITNESS               |                 | Status<br>UNIFORM MEMBER OF SERVICE |  | Res. Pct.<br>■ |
| Anonymous   |  | Anonymous#                  |  |                               | Call Back Code  |                                     |  |                |
| MOS TAXID<br>939069                               |  | Command<br>072 072 PRECINCT |  | Rank<br>POM                   | Shield<br>25856 |                                     |  |                |
| Appointment Date<br>07/11/2005                    |  |                             |  | Years Employed<br>15          |                 |                                     |  |                |
| Nickname/Alia /Middle Name                        |  |                             |  |                               |                 |                                     |  |                |
| This Person and Subject Live Together             |  | Identify Subject?           |  | This Person States Subject is |                 |                                     |  |                |
| On Duty   |  | In Uniform                  |  | Squad                         | Chart           | Primary Assignment                  |  |                |
| PERSON TESTS                                      |  |                             |  |                               |                 |                                     |  |                |

|   |  |                             |  |                               |                 |                                     |  |                |
|---|--|-----------------------------|--|-------------------------------|-----------------|-------------------------------------|--|----------------|
| Person's Last Name, First M.I.<br>RUGGIERO, ANTHONY M |  |                             |  | Role<br>WITNESS               |                 | Status<br>UNIFORM MEMBER OF SERVICE |  | Res. Pct.<br>■ |
| Anonymous   |  | Anonymous#                  |  |                               | Call Back Code  |                                     |  |                |
| MOS TAXID<br>966824                                   |  | Command<br>072-072 PRECINCT |  | Rank<br>POM                   | Shield<br>06862 |                                     |  |                |
| Appointment Date<br>10/24/2018                        |  |                             |  | Years Employed<br>2           |                 |                                     |  |                |
| Nickname/Alias/Middle Name                            |  |                             |  |                               |                 |                                     |  |                |
| This Person and Subject Live Together                 |  | Identify Subject?           |  | This Person States Subject is |                 |                                     |  |                |
| On Duty   |  | In Uniform                  |  | Squad                         | Chart           | Primary Assignment                  |  |                |
| PERSON TESTS  |  |                             |  |                               |                 |                                     |  |                |

|                                     |  |            |  |                     |                |                    |                |
|-------------------------------------|--|------------|--|---------------------|----------------|--------------------|----------------|
| Person's Last Name, First M.I.<br>■ |  |            |  | Role<br>COMPLAINANT |                | Status<br>ARRESTED | Res. Pct.<br>■ |
| Anonymou                            |  | Anonymou # |  |                     | Call Back Code |                    |                |
| Nickname/Alias/Middle Name          |  |            |  |                     |                |                    |                |
| Address                             |  |            |  |                     |                | Apt No.            | NYSID No.      |

|                                      |                    |                   |                                 |                |                  |                        |
|--------------------------------------|--------------------|-------------------|---------------------------------|----------------|------------------|------------------------|
| Alternate Address                    |                    |                   |                                 |                | Apt No.          |                        |
| Sex<br>MALE                          | Race               | Date of Birth     | Age                             | Height         | Weight           |                        |
| Age From                             | Age To             | Condition         | If Injured or Deceased Location |                | U.S. Citizen     | State/Country of Birth |
| Home Telephone                       | Business Telephone | Cell Phone        | Beeper #                        | E-Mail Address | Call Back Phone# |                        |
| Thi Per on and Subject Live Together |                    | Identify Subject? | Thi Per on State Subject i      |                |                  |                        |

| Incident Documents |                                     |                                   |   |      |          |                |
|--------------------|-------------------------------------|-----------------------------------|---|------|----------|----------------|
| 1                  | Document Type<br>NYPD UF61          | Document Number<br>2020-072-02298 | Document Info<br>Occ Date/Time 05/21/2020 20 00 Cro Street/Inter ection 5 AVENUE and 44 STREET Occ Pct 072 Offen e CRIM MISCHIEF                                |      |          |                |
|                    |                                     |                                   | ROLE  | NAME | SEX      | RACE           |
|                    |                                     |                                   | VICTIM  |      | BUSINESS |                |
|                    |                                     |                                   | WANTED  |      | MALE     | HISPANIC BLACK |
| 2                  | Document Type<br>NYPD ARREST REPORT | Document Number                   | Document Info<br>Arrest Date: 05/21/2020 Time: 2035 Pct: 000 Top Chrg: 072PL 145.05 02 CRIM MISCHIEF 3:PROPERTY> \$250( ) Perp Name: Race: Sex: DOB: 99/90/ PM1 |      |          |                |

|          |                 |
|----------|-----------------|
| Property | Property Status |
|----------|-----------------|

| Evidence           |  |               |                 |
|--------------------|--|---------------|-----------------|
| Evidence Collected | Evidence Collection Team Crime Scene Requested | Who Responded | ECT/CSU Run No. |

### ATTACHMENT

|   |  |
|---|--|
| 1 | <br><a href="#">Audio 1.</a> |
|---|--|

| Incident Location List |                                     |                              |                         |                            |                                 |  |
|------------------------|-------------------------------------|------------------------------|-------------------------|----------------------------|---------------------------------|--|
| 1                      | Location Type<br>OCCURRENCE         | Jurisdiction                 | In or Near NYPD Command | PCT<br>072 072<br>PRECINCT | Common Locations Outside of NYC |  |
|                        | Address Location<br>NYC             | Location Within<br>INSIDE OF | Street<br>150 55 STREET | City<br>BROOKLYN           | State<br>NY                     | Zip<br>11220                                 |
|                        |                                     |                              |                         |                            |                                 | Apt #<br>HOSP                                |
|                        | Cro Street<br>2 AVENUE and 1 AVENUE |                              | Inter ection of         | Premi e Type               | Indicate Premi e Name if Known  | Exact Location Within Premi e Type, if Known |

| Occurrence/Effective On or From | Occurrence Through | Statement of Details Specific to this Location |
|---------------------------------|--------------------|--|
| 05/21/2020 20:35                | :                  |  |

**Topic/Subject:****(Internal Affairs Log) INTERNAL AFFAIRS LOG****Detail**

1333 Hours: On May 22nd 2020 I received a phone call from Sergeant Podkalicki. The details are as follows:

1334 Hours: Sergeant Podkalicki states that an white metal necklace belonging to prisoner [REDACTED] has been accidentally misplaced by officers [REDACTED] was arrested for criminal mischief and brought to Lutheran Medical Center for a psychological evaluation. It can be observed on BWC prior to his arrest that he had in fact been wearing a white metal necklace. While inside the hospital, Police Officer Felicetti (953850) removed the necklace and placed it on the hospital gurney behind the prisoner. Police Officer Morale (939069) was present also. The two officers were then relieved by Police Officer Ruggiero (966824) on the 1st platoon. Sergeant Podkalicki states that Police Officer Felicetti may have forgotten to tell PO Ruggiero about placing the necklace where he did. Once it was realized that the necklace was missing, Sergeant Podkalicki then drove to the hospital and conducted a search which yielded negative results.

1401 Hour ICMS Check conducted, no prior log found

1401 Hour BWC footage from Sergeant Donadio reviewed. Prisoner can be seen wearing a large white metal chain around his neck at 6:29

1401 Hour Arrest and UF 61 attached

1405 Hour Conferred with Sergeant Baio at the IAB CC Desk. Sergeant Baio recommended a conferral with the IAB Duty Inspector

1410 Hour Conferred with IAB Duty Inspector Shea. Inspector Shea recommended this case to be a call out to IAB Group 32

1415 Hour Sergeant Roal from IAB Group 32 has been notified

1648 Hour UF 61 2020 072 02305 provided by the 72

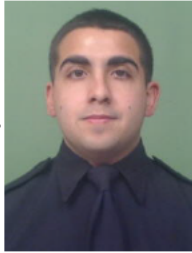
**List of Persons Added/Updated in the Log**

|  |                             |                     |                  |                |                                     |  |                         |
|--|-----------------------------|---------------------|------------------|----------------|-------------------------------------|--|-------------------------|
| Person's Last Name, First M.I.<br>PODKALICKI, JOSEPH T |                             |                     | Role<br>REPORTER |                | Status<br>UNIFORM MEMBER OF SERVICE |  | Res. Pct.<br>[REDACTED] |
| Anonymous<br>NO  | Anonymous#                  |                     |                  | Call Back Code |                                     |  |                         |
| MOS TAXID<br>944901                                    | Command<br>072-072 PRECINCT | Rank<br>SGT         | Shield<br>02010  |                |                                     |  |                         |
| Appointment Date<br>07/09/2007                         |                             | Year Employed<br>13 |                  |                |                                     |  |                         |
| Nickname/Alias/Middle Name                             |                             |                     |                  |                |                                     |  |                         |

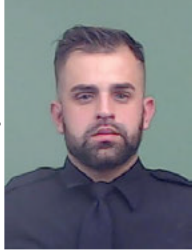
|  |            |  |                 |                                     |                         |
|--|------------|--|-----------------|-------------------------------------|-------------------------|
| Person's Last Name, First M.I.<br>WEINSTEIN, MELANIE Y |            |  | Role<br>WITNESS | Status<br>UNIFORM MEMBER OF SERVICE | Res. Pct.<br>[REDACTED] |
| Anonymous  | Anonymous# |  | Call Back Code  |                                     |                         |

|  |            |                 |  |           |
|--|------------|-----------------|--|-----------|
| Person's Last Name, First M.I.<br>[REDACTED] |            | Role<br>WITNESS | Status<br>CIVILIAN NON MEMBER OF SERVICE | Res. Pct. |
| Anonymous                                    | Anonymous# | Call Back Code  |  |           |
| Nickname/Alias/Middle Name                   |            |                 |  |           |
| Address<br>[REDACTED]                        |            |                 | Apt No.                                  | NYSID No. |
| Alternate Address                            |            |                 | Apt No.                                  |           |

|                        |             |                |                                 |                  |              |
|------------------------|-------------|----------------|---------------------------------|------------------|--------------|
| Sex                    | Race        | Date of Birth  | Age                             | Height           | Weight       |
| Age From<br>0          | Age To<br>0 | Condition      | If Injured or Deceased Location |                  | U.S. Citizen |
| State/Country of Birth |             | Home Telephone | Business Telephone              | Cell Phone       | Beeper #     |
|                        |             | E-Mail Address |                                 | Call Back Phone# |              |

|   |                             |             |                     |   |                |
|---|-----------------------------|-------------|---------------------|---|----------------|
| Person's Last Name, First M.I.<br>RUGGIERO, ANTHONY M |                             |             | Role<br>SUBJECT     | Status<br>UNIFORM MEMBER OF SERVICE   | Res. Pct.<br>█ |
| MOS TAXID<br>966824                                   | Command<br>072-072 PRECINCT | Rank<br>POM | Shield<br>06862     |  |                |
| Appointment Date<br>10/24/2018                        |                             |             | Years Employed<br>2 |   |                |
| Nickname/Alias/Middle Name                            |                             |             |                     |   |                |


| Allegations  |  |   |   |                               |                                 |                            |                          |                                |
|--|--|---|---|-------------------------------|---------------------------------|----------------------------|--------------------------|--------------------------------|
| 1  | Full Allegation<br>Fail to Safeguard - Not Vouchered Prisoner Prop - Jewelry | Classification<br>Abuse of Dept Regulations | Allegation Index<br>Fail to Safeguard     | Allegation Date<br>06/03/2020 | Finding<br>12 - Unsubstantiated | Finding Date<br>12/03/2020 | Allegation Removed<br>NO | Allegation Disposition<br>NONE |
| <b>Comments</b><br>It is incontrovertible that Officers Felicetti and Morales failed to notify relieving Officer Ruggiero about Mr. █ jewelry, that it was placed on Mr. █ hospital bed (directly behind him), ultimately, resulting in its loss. Thus, the allegation "Fail to Safeguard - Not Vouchered Prisoner Prop - Jewelry" will receive a finding of unsubstantiated against Officer Ruggiero. |  |   |   |                               |                                 |                            |                          |                                |
| 2  | Full Allegation<br>Missing Property - from Person - Prisoner                 | Classification<br>MISSING PROPERTY          | Allegation Index<br>LARPRIS-From Prisoner | Allegation Date<br>06/03/2020 | Finding<br>12 - Unsubstantiated | Finding Date<br>12/03/2020 | Allegation Removed<br>NO | Allegation Disposition<br>NONE |
| <b>Comments</b><br>It is the finding of this investigation, as it relates to the allegation "Missing Property - from Person - Prisoner" against Officer Ruggiero, be closed as unsubstantiated. It is the finding of this investigation that no Members of the Service intentionally misappropriated Mr. █ s jewelry.  |  |   |   |                               |                                 |                            |                          |                                |

|  |                             |             |                     |   |                |
|--|-----------------------------|-------------|---------------------|---|----------------|
| Person's Last Name, First M.I.<br>KUREK, PATRICK M |                             |             | Role<br>SUBJECT     | Status<br>UNIFORM MEMBER OF SERVICE   | Res. Pct.<br>█ |
| MOS TAXID<br>958781                                | Command<br>072-072 PRECINCT | Rank<br>POM | Shield<br>19134     |  |                |
| Appointment Date<br>07/08/2015                     |                             |             | Years Employed<br>5 |   |                |

Nickname/Alias/Middle Name

**Allegations**

|   |   |   |  |  |  |                                   |                                     |  |
|---|---|---|--|--|--|-----------------------------------|-------------------------------------|--|
| 1   | <b>Full Allegation</b><br>Memobook<br>Incomplete/Improper - | <b>Classification</b><br>Abuse of Dept<br>Regulations | <b>Allegation Index</b><br>Administrative<br>Integrity Issue | <b>Allegation<br/>Date</b><br>12/20/2020 | <b>Finding</b><br>24 - Minor<br>Procedural Violation | <b>Finding Date</b><br>01/05/2021 | <b>Allegation<br/>Removed</b><br>NO | <b>Allegation<br/>Disposition</b><br>LETTER OF<br>REFERRAL |
| <b>Comments</b><br>A review of PO Kurek's Digital Activity Log entries disclosed that his entries were not proper and complete, in that he failed to document pertinent details regarding the arrest of Mr. [REDACTED] in violation of PG 212-08, step 1, c - 2. This allegation will receive a finding of Minor Procedural Violation (MPV) with a Letter of Referral issued to his Commanding Officer. |   |   |  |  |  |                                   |                                     |  |


|  |                                    |                    |                            |   |                                |
|--|------------------------------------|--------------------|----------------------------|---|--------------------------------|
| <b>Person's Last Name, First M.I.</b><br>FELICETTI, JOHN |                                    |                    | <b>Role</b><br>SUBJECT     | <b>Status</b><br>UNIFORM MEMBER OF SERVICE  | <b>Res. Pct.</b><br>[REDACTED] |
| <b>MOS TAXID</b><br>953850                               | <b>Command</b><br>072-072 PRECINCT | <b>Rank</b><br>POM | <b>Shield</b><br>08972     |  |                                |
| <b>Appointment Date</b><br>01/09/2013                    |                                    |                    | <b>Years Employed</b><br>7 |   |                                |

Nickname/Alias/Middle Name

**Allegations**

|   |   |   |  |  |   |                                       |                                     |   |
|---|---|---|--|--|---|---------------------------------------|-------------------------------------|---|
| 1   | <b>Full Allegation</b><br>Fail to Safeguard - Not<br>Vouchered Prisoner Prop -<br>Jewelry | <b>Classification</b><br>Abuse of Dept<br>Regulations | <b>Allegation Index</b><br>Fail to Safeguard                 | <b>Allegation<br/>Date</b><br>05/22/2020 | <b>Finding</b><br>07 -<br>Substantiated   | <b>Finding<br/>Date</b><br>12/03/2020 | <b>Allegation<br/>Removed</b><br>NO | <b>Allegation<br/>Disposition</b><br>ACD  |
| <b>Comments</b><br>It is incontrovertible that Officer Felicetti failed to notify relieving Officer Ruggiero about Mr. [REDACTED] jewelry, that it was placed on Mr. [REDACTED] hospital bed (directly behind him), ultimately, resulting in its loss. Thus, the allegation "Fail to Safeguard - Not Vouchered Prisoner Prop - Jewelry" will receive a finding of Substantiated against Officer Felicetti.<br>Schedule "A" Command Discipline# 2021-072-007, was issued to address the above allegation |   |   |  |  |   |                                       |                                     |   |
| 2   | <b>Full Allegation</b><br>Missing Property - from<br>Person - Prisoner                    | <b>Classification</b><br>MISSING<br>PROPERTY          | <b>Allegation Index</b><br>LARPRIS-From<br>Prisoner          | <b>Allegation<br/>Date</b><br>05/22/2020 | <b>Finding</b><br>12 -<br>Unsubstantiated | <b>Finding<br/>Date</b><br>12/03/2020 | <b>Allegation<br/>Removed</b><br>NO | <b>Allegation<br/>Disposition</b><br>NONE |
| <b>Comments</b><br>It is the finding of this investigation, as it relates to the allegation "Missing Property - from Person - Prisoner" against Officers Felicetti, be closed as unsubstantiated. It is the finding of this investigation that it can not prove or disprove that any Member of the Service intentionally misappropriated Mr. [REDACTED] jewelry.  |   |   |  |  |   |                                       |                                     |   |
| 3   | <b>Full Allegation</b><br>Memobook<br>Incomplete/Improper -                               | <b>Classification</b><br>Abuse of Dept<br>Regulations | <b>Allegation Index</b><br>Administrative<br>Integrity Issue | <b>Allegation<br/>Date</b><br>07/29/2020 | <b>Finding</b><br>07 -<br>Substantiated   | <b>Finding<br/>Date</b><br>12/03/2020 | <b>Allegation<br/>Removed</b><br>NO | <b>Allegation<br/>Disposition</b><br>ACD  |
| <b>Comments</b>   |   |   |  |  |   |                                       |                                     |   |

|  |  |   |  |                                      |   |                                   |                                 |                                      |  |
|--|--|---|--|--------------------------------------|---|-----------------------------------|---------------------------------|--------------------------------------|--|
| Officer Felicetti failed to note circumstances of the incident in his Digital Activity Log, as noted in PG 203-05, step 14. Schedule "A" Command Discipline# 2021-072-007, was issued to address the above allegation          |  |   |  |                                      |   |                                   |                                 |                                      |  |
| 4  | <b>Full Allegation</b><br>Other Dept<br>Rules/Procedures Violation<br>-      | <b>Classification</b><br>Abuse of Dept<br>Regulations | <b>Allegation Index</b><br>VRP-Violation<br>Rules/Procedures | <b>Allegation Date</b><br>08/20/2020 | <b>Finding</b><br>07 -<br>Substantiated | <b>Finding Date</b><br>12/03/2020 | <b>Allegation Removed</b><br>NO | <b>Allegation Disposition</b><br>ACD | <b>Other Dept Rules/Procedures Violation Details</b><br>Failed To Notify Desk Officer Regarding Property |
| <b>Comments</b><br>Officer Felicetti failed to notify Desk Officer regarding prisoner's property, as per PG 218-01, step 2<br>Schedule "A" Command Discipline# 2021-072-007, was issued to address the above allegation        |  |   |  |                                      |   |                                   |                                 |                                      |  |
| 5  | <b>Full Allegation</b><br>Fail to Prepare Report -<br>Property Clerk Invoice | <b>Classification</b><br>Abuse of Dept<br>Regulations | <b>Allegation Index</b><br>FTR-Fail to<br>Take/Make Report   | <b>Allegation Date</b><br>01/14/2021 | <b>Finding</b><br>07 -<br>Substantiated | <b>Finding Date</b><br>01/21/2021 | <b>Allegation Removed</b><br>NO | <b>Allegation Disposition</b><br>ACD |  |
| <b>Comments</b><br>PO Felicetti failed to prepare Property Clerk Invoice to account for the jewelry that was removed from the C/V<br>Schedule "A" Command Discipline# 2021-072-007, was issued to address the above allegation |  |   |  |                                      |   |                                   |                                 |                                      |  |

|   |                             |             |                      |   |                          |
|---|-----------------------------|-------------|----------------------|---|--------------------------|
| Person's Last Name, First M.I.<br>MORALES, ANIBAL |                             |             | Role<br>SUBJECT      | Status<br>UNIFORM MEMBER OF SERVICE   | Res. Pct.<br><div></div> |
| MOS TAXID<br>939069                               | Command<br>072-072 PRECINCT | Rank<br>POM | Shield<br>25856      |  |                          |
| Appointment Date<br>07/11/2005                    |                             |             | Years Employed<br>15 |   |                          |
| Nickname/Alias/Middle Name                        |                             |             |                      |   |                          |

|   |   |   |   |                                      |   |                                   |                                 |                                       |  |
|---|---|---|---|--------------------------------------|---|-----------------------------------|---------------------------------|---------------------------------------|--|
| <b>Allegations</b>  |   |   |   |                                      |   |                                   |                                 |                                       |  |
| 1   | <b>Full Allegation</b><br>Fail to Safeguard - Not<br>Vouchered Prisoner Prop -<br>Jewelry | <b>Classification</b><br>Abuse of Dept<br>Regulations | <b>Allegation Index</b><br>Fail to Safeguard        | <b>Allegation Date</b><br>06/03/2020 | <b>Finding</b><br>07 -<br>Substantiated   | <b>Finding Date</b><br>12/03/2020 | <b>Allegation Removed</b><br>NO | <b>Allegation Disposition</b><br>ACD  |  |
| <b>Comments</b><br>It is incontrovertible that Officer Morales failed to notify relieving Officer Ruggiero about Mr. ■■■■■ jewelry, that it was placed on Mr. ■■■■■ hospital bed (directly behind him), ultimately, resulting in its loss. Thus, the allegation "Fail to Safeguard - Not Vouchered Prisoner Prop - Jewelry" will receive a finding of substantiated against Officer Morales.<br>Schedule "A" Command Discipline# 2021-072-006, was issued to address the above allegation |   |   |   |                                      |   |                                   |                                 |                                       |  |
| 2   | <b>Full Allegation</b><br>Missing Property - from<br>Person - Prisoner                    | <b>Classification</b><br>MISSING<br>PROPERTY          | <b>Allegation Index</b><br>LARPRIS-From<br>Prisoner | <b>Allegation Date</b><br>06/03/2020 | <b>Finding</b><br>12 -<br>Unsubstantiated | <b>Finding Date</b><br>12/03/2020 | <b>Allegation Removed</b><br>NO | <b>Allegation Disposition</b><br>NONE |  |
| <b>Comments</b>   |   |   |   |                                      |   |                                   |                                 |                                       |  |



|   |  |   |  |                                      |   |                                   |                                 |                                      |  |
|---|--|---|--|--------------------------------------|---|-----------------------------------|---------------------------------|--------------------------------------|--|
| It is the finding of this investigation, as it relates to the allegation "Missing Property - from Person - Prisoner" against Officer Morales be closed as unsubstantiated. It is the finding of this investigation that it can not prove or disprove that any Member of the Service intentionally misappropriated Mr. [REDACTED] jewelry. |  |   |  |                                      |   |                                   |                                 |                                      |  |
| 3   | <b>Full Allegation</b><br>Memobook<br>Incomplete/Improper -                  | <b>Classification</b><br>Abuse of Dept<br>Regulations | <b>Allegation Index</b><br>Administrative<br>Integrity Issue | <b>Allegation Date</b><br>07/29/2020 | <b>Finding</b><br>07 -<br>Substantiated | <b>Finding Date</b><br>12/03/2020 | <b>Allegation Removed</b><br>NO | <b>Allegation Disposition</b><br>ACD |  |
| <b>Comments</b><br>Officer Morales failed to note circumstances of the incident in his Digital Activity Log, as noted in PG 203-05, step 14.<br>Schedule "A" Command Discipline# 2021-072-006, was issued to address the above allegation   |  |   |  |                                      |   |                                   |                                 |                                      |  |
| 4   | <b>Full Allegation</b><br>Other Dept<br>Rules/Procedures Violation<br>-      | <b>Classification</b><br>Abuse of Dept<br>Regulations | <b>Allegation Index</b><br>VRP-Violation<br>Rules/Procedures | <b>Allegation Date</b><br>08/20/2020 | <b>Finding</b><br>07 -<br>Substantiated | <b>Finding Date</b><br>12/03/2020 | <b>Allegation Removed</b><br>NO | <b>Allegation Disposition</b><br>ACD | <b>Other Dept Rules/Procedures Violation Details</b><br>Failed To Notify Desk<br>Officer Regarding<br>Property |
| <b>Comments</b><br>PO Morales failed to notify Desk Officer regarding prisoner's property, as per PG 218-01, step 2<br>Schedule "A" Command Discipline# 2021-072-006, was issued to address the above allegation  |  |   |  |                                      |   |                                   |                                 |                                      |  |
| 5   | <b>Full Allegation</b><br>Fail to Prepare Report -<br>Property Clerk Invoice | <b>Classification</b><br>Abuse of Dept<br>Regulations | <b>Allegation Index</b><br>FTR-Fail to<br>Take/Make Report   | <b>Allegation Date</b><br>01/21/2021 | <b>Finding</b><br>07 -<br>Substantiated | <b>Finding Date</b><br>01/21/2021 | <b>Allegation Removed</b><br>NO | <b>Allegation Disposition</b><br>ACD |  |
| <b>Comments</b><br>PO Morales failed to prepare Property Clerk Invoice to account for the jewelry that was removed from the C/V<br>Schedule "A" Command Discipline# 2021-072-006, was issued to address the above allegation  |  |   |  |                                      |   |                                   |                                 |                                      |  |

|                              |  |                                    |                               |                                      |
|------------------------------|--|------------------------------------|-------------------------------|--------------------------------------|
| <b>Reporting Officer:</b>    | <b>Rank</b><br>DT3   | <b>Name</b><br>FERRARIS ALEX       | <b>Tax Reg. No.</b><br>946985 | <b>Command</b><br>CC-COMMAND CENTER  |
| <b>Reviewing Supervisor:</b> | <b>Manner of Closing</b><br>-  | <b>Date Reviewed</b><br>05/27/2020 | <b>Date of Next Review</b>    | <b>Name</b><br>DARIO MICHAEL         |
| <b>Endorser:</b>             | <b>Rank</b><br>LT  | <b>Name</b><br>BAIO JEFFREY        | <b>Tax Reg. No.</b><br>947894 | <b>Command</b><br>CC-COMMAND CENTER  |
|                              | <b>Comments</b>  |                                    |                               |                                      |
| <b>Endorser:</b>             | <b>Rank</b><br>SGT   | <b>Name</b><br>WRIGHT MATTHEW      | <b>Tax Reg. No.</b><br>940872 | <b>Command</b><br>CC-COMMAND CENTER  |
|                              | <b>Comments</b>  |                                    |                               |                                      |
| <b>Endorser:</b>             | <b>Rank</b><br>SDS   | <b>Name</b><br>DARIO MICHAEL       | <b>Tax Reg. No.</b><br>932520 | <b>Command</b><br>ADM-ADMINISTRATION |
|                              | <b>Comments</b><br>AS PER INSPECTOR RICCIARDI THIS LOG WILL BE ASSESSED AND ASSIGNED AS FOLLOWS: C-G32 |                                    |                               |                                      |

